



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday April 16, 2008.

### AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Southeastern Utah Medical Reserve Corp presentation and information about what they do in area - Cynthia Grant [DVD presentation approx. 10-15 min.]
- 4) Request for approval for out of state travel - R. Mason, RSVP
- 5) Open sealed bids on Apron Rehabilitation Project at County Airport.
- 6) Open sealed bids for weed and mosquito abatement chemicals - M. Johnson, County M&A Dept.
- 7) Open sealed bids for up to 1,200 ton of CRS2A and up to 350 tons of CSS1H - County Road Department
- 8) Open sealed bids for hauling up to 1,200 ton of CRS2A and up to 350 tons of CSS1H from NSL to Price (+ or - 20 miles) - County Road Department
- 9) Open sealed bids for paint-striping for approximately 1,000,000 linear feet of county roads - County Road Dept.
- 10) Request for donation for 2008 Graduation Spectacular.
- 11) Review and possible approval of proposal to handle trash container services in County and Scofield areas - Richard Stevenson
- 12) Review and possible approval of Sunsetting Ordinance allowing temporary OHV use along Carbonville Road - C. Bryner
- 13) Review and adoption of Range Policy - S. Olsen, C. Bryner
- 14) Discussion concerning County becoming fiscal agent for Castle Country Regional Information Center - Nick Tatton
- 15) Review and possible approval of Nine Mile Canyon Road Cooperative Board and Charter
- 16) Review and possible adoption of County policy waiving building permit fees for municipalities within county.
- 17) Consideration of Re-Submission of Application for Exemption of Property Taxes from Community Housing Services Inc.
- 18) Review and possible approval of Needs Assessment and Programming Work proposal for Senior Center from MHTN Architects.
- 19) Review and possible approval of contract with Ascent Construction for Sheriff Intake Building.
- 20) Review and possible approval of contract with Ascent Construction for Search & Rescue Building.
- 21) Report on CEDAP Grant and demo of unit - J. Llewelyn
- 22) AFG Grant Request - J. Llewelyn
- 23) Report on Fire Chiefs Meeting for Purchase of Wellington Fire Truck - J. Llewelyn
- 24) Review and possible approval of Fire Protection Agreement with East Carbon City - Mayor LaFontaine

- 25) Report on Fire Chiefs Meeting of Forming County Fire District - J. Llewelyn
- 26) Health Department Pandemic Flu Issues - J. Llewelyn
- 27) Updating County Policy & Procedures Manual - R. Barnes, C. Bryner
- 28) Review and approval of County Warrant Edit Report and other Departmental Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Stations KOAL and KUSA.

  
Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.